



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2011**

**XUI2QXVU**

*Company Name:* **SOUNDSTYLE LIMITED**

*Company Number:* **01653919**

*Date of this return:* **18/08/2011**

*SIC codes:* **5510**  
**9231**  
**9234**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR**  
**89 NEW BOND STREET**  
**LONDON**  
**ENGLAND**  
**W1S 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PORTLAND REGISTRARS LIMITED**

*Registered or  
principal address:* **89 NEW BOND STREET  
LONDON  
W1S 1DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2254697**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD BARRY**

*Surname:*                                **ROSENBERG**

*Former names:*

*Service Address:*                        **HIGHCROFT  
HILLSIDE ROAD  
PINNER  
MIDDLESEX  
HA5 3YJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-18  
100 shares transferred on 2011-03-28

*Name:* RICHARD BARRY ROSENBERG

*Shareholding 2* : 100 ORDINARY shares held as at 2011-08-18

*Name:* JOHN WETTON LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.